

STATE OF WEST VIRGINIA
THIRTEENTH JUDICIAL CIRCUIT
OFFICE OF THE COURT MONITOR
STATE CAPITOL COMPLEX
BUILDING 6, ROOM 850
CHARLESTON, WEST VIRGINIA 25305

LOUIS H. BLOOM
JUDGE



DAVID G. SUDBECK
COURT MONITOR

MEETING OF THE PARTIES

In E.H., et al., v. Khan Matin, et al.

WEDNESDAY, SEPTEMBER 24, 2014

MINUTES

PRESENT: Kim Walsh, Lydia Milnes, David G. Sudbeck, Teresa Brown, Kim Stitzinger Jones, Jake Wegman, Dan Greear, Kyle Blackburn, Bill Hicks, Cynthia Beane

I. COURT MONITOR REPORT

David Sudbeck started the meeting by distributing the latest list of grievances received by his office. David Sudbeck went over grievances eighteen and nineteen. David Sudbeck mentioned that he feels some of the grievances could be handled locally before being brought to his attention. David Sudbeck inquired as to the status of the bed capacity at Potomac Center. He informed the Parties that Rich Harshbarger called and the request to transform children beds into adult beds is intended for Birch Lane, not the beds on the campus of Potomac Center. Rich Harshbarger feels progress is happening and hopes for all the beds to be open by January 1, 2015. Bill Hicks stated that he has no idea when those beds would be open.

II. BHHF REPORT

Kim Walsh talked about Community Integration Policies at Sharpe and Bateman Hospitals and that a committee is working to bring those policies to be consistent between both hospitals. She indicated that she will be discussing Community Integration Policies during a meeting scheduled on Friday September 26, 2014 and would report the status thereafter. David Sudbeck raised concern over the bedding census and asked what the magic number is when the hospitals start putting patients three to a room. Kim Walsh will report back on that number. Also mentioned in the BHHF report, Shevona Lusk replaced Linda Dailey.

III. PETITIONER REPORT

Lydia Milnes stated that paperwork for Legal Aid to have access at Sharpe has not been generated as of yet. Advocates are still having access problems, such as the use of the copiers, fax etc. Lydia Milnes stated that having to take a staff person from unit to unit for access takes away care to the patients.

Progress is being made on the emergency meeting, with the Division of Personnel. Daniel Greear indicated that Secretary Bowling is in the process of scheduling a meeting with the comprehensive community behavioral healthcare providers. Mr. Greear indicated he would notify the parties via email when this meeting has been scheduled.

IV. BMS REPORT

Cindy Beane informed the group that the two Managed Care Workgroups process and quality are continuing to meet frequently. The TBI waiver will be renewed for a five year period starting July 2015, they are in the process of planning and development now for the five year renewal. David Sudbeck mentioned that no calls have been made dealing with any TBI related injuries.

Cindy also distributed the current TBI waiver report [copy attached below] and stated that the TBI waiver was continuing to be successful in assisting those enrolled.

Next Meeting: Wednesday, November 19, 2014
10:00 a.m.-12:00 noon
One Davis Square
Conference Room 134 Charleston, WV 25301